

Springerville Town Council
Minutes
July 25, 2007
Special Meeting

Present: Kay Dyson Mayor, Council Members Eric Baca and Phelps Wilkins.

Staff: Tom Malone Public Works Director and Val Cordova Town Clerk

Public: Kevin Burk

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson with a quorum present.
2. Maricopa Project: Discussion and action regarding awarding a bid for the Maricopa road construction project.

Mayor Dyson announced that three bids had been received presented by Murphy Engineering. The lowest bid was received from Hatch Construction at \$453, 015.14. She asked Public Works Director to explain base and alternative bids.

Tom Malone explained that this grant project came to us in 2002. The scope of the work included Maricopa Street beginning at Coconino over the hill to Pima. Because of the four year grant cycle, inflation had eaten away a chunk of the grant money. There were engineering difficulties on cemetery hill that would have cost over a million dollars by itself so they rescoped the project to go from Papago Street to Coconino Drive. The alternative bed was just in case there was enough money to include Pima and Maricopa interchange but there wasn't.

The base bid from Hatch came in at \$429, 577.39, which is still roughly about ten thousand dollars over the grant that will have come out of the town's budget. The finance director has been made aware of the difference. He also advised the council that this grant pays in advance and we won't have to pay upfront.

The scope of the work includes curbing on both sides, gutters, drainage, a five foot wide sidewalk on the north side and decorative lighting. If property is developed the property owner will be responsible for cutting the curb and building a driveway.

The project is expected to begin in August and go through September and they will give advance notice to school bus drivers and the postal service.

Phelps Wilkins/ Eric Baca motion to authorize the town manager to enter into a contract with Hatch Construction for the reconstruction and improvements to Maricopa Drive in the amount of \$429,577.39.

Phelps Wilkins/Kay Dyson motion to adjourn the meeting at 6:09 p.m.

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Wednesday July 25, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 26th Day of July 2007

Town Clerk